



26 October 2006

Australian Stock Exchange Limited  
20 Bridge St  
Sydney NSW 2000

By: ASX e-lodgement

Attention: Company Announcements

**Platinum Capital Limited**  
**ACN 063 975 431**

Be advised in accordance with S251AA(1)(a) of the Corporations Act (Cth), that at the Annual General Meeting of the Company, today, the proxy votes received by the Company with regard to each Resolution put to the Meeting were as follows:-

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
2	10,259,030	4,400,678	958,456	489,046	16,107,210
3	11,577,263	4,354,546	95,037	80,364	16,107,210
4	11,637,714	4,354,546	35,950	79,000	16,107,210
5	11,506,098	4,355,084	154,033	91,995	16,107,210

M Halstead  
Company Secretary

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